AGENDA

MALVERN CITY COUNCIL SPECIAL CALLED MEETING

Thursday, June 24, 2021 Streamed from the Mayor's Office, 6:30 PM

- I. CALL MEETING TO ORDER
 - II. INVOCATION
 - III. ROLL CALL
- IV. APPROVE BID SCRUB, SEAL, MICROSURFACING CITY STREETS
 - V. APPROVE BID SPECIAL ERADICATION PROJECT
 - VI. ADJOURNMENT

MINUTES OF THE MALVERN CITY COUNCIL <u>SPECIAL MEETING</u>

Thursday, June 24, 2021 STREAMED FROM THE MALVERN MAYOR'S OFFICE 3:00 P.M.

The Malvern City Council met for a special two (2) item Council meeting on Thursday, June 24, 2021, at 3:00 p.m. via Microsoft Teams and advertised as required by law, due to the Covid-19 Pandemic of 2020. The meeting was available for viewing live on YouTube. Mayor Weldon announced that the opportunities for attending the meeting had been advertised on the City's website (with link provided), the City's Facebook page, and in the Malvern Daily Record.

Mayor Brenda Weldon called the meeting to order and led the invocation and pledge of allegiance. Answering the roll call were Council members Mary Fraction, William Wilson, Lynn Davis, Wayne Reynolds, Matthew Keenan, David Cross and Larry Stiles with Peggy Lusinger absent. Also present was City Clerk/Treasurer Phyllis Dial with City Attorney Cecilia Ashcraft absent. Mayor Weldon noted that the reason for the special meeting was because both bidders will require some time after notification of acceptance to begin work. The work on the streets may require up to 75 days after award and the project is time and weather sensitive.

A motion was made by Council Member David Cross, seconded by Council Member Mary Fraction to accept the bid from Missouri Petroleum Products Company LLC for the Scrub, Seal, and Microsurfacing Street Project in the amount of \$963,477.30. Voting for the motion were Council members Mary Fraction, William Wilson, Lynn Davis, Wayne Reynolds, Matthew Keenan, David Cross and Larry Stiles with Peggy Lusinger absent. All present voting for, motion carried, and the bid was accepted.

Mayor Weldon presented the bid summary for the special eradication project. Fire Marshall/Code Enforcement Brewster noted that both contractors have done work for the city previously. Several aldermen expressed a desire to utilize a local contractor to support local business. A motion was made by Council Member Matthew Keenan, seconded by Council Member Cross, to accept the bid from Hobbs' Contractors Inc in the amount of \$106,704.00 for the Special Eradication Project that will eliminate twenty-four (24) dilapidated structures in the City, because he is a local contractor. Voting for the motion were Council members Mary Fraction, William Wilson, Lynn Davis, Wayne Reynolds, Matthew Keenan, David Cross and Larry Stiles with Peggy Lusinger absent. All present voting for, the motion carried and the bid was approved.

A motion was made by Alderman Keenan, seconded by Alderman Stiles, to adjourn. All voting for, the meeting was declared adjourned.

Phyllis Dial, City Clerk/Treasurer

Brenda J. Weldon, Mayor

BID SUMMARY

Street Preservation Project - 12 Miles

The City of Malvern hosted a bid opening on Friday, June 18, 2021 at 10:00 a.m. in the Malvern Water Works conference room for the Scrub, Seal, and Microsurfacing Street Repair Project. Present for the opening were City Clerk Phyllis Dial and Street Superintendent Michael Smith. One bid was received with the result as follows:

Missouri Petroleum Products Company LLC 1620 Woodson Road St. Louis, Missouri 63114

\$963,477.30

BID SUMMARY

The City of Malvern held a bid opening on Monday, June 21, 2021, at 10:05 a.m. in the Clerk/Treasurer's Office located at 120 W. Third for the 2021 Special Eradication Project. Present for the opening were City Clerk Dial, and Fire Marshall Chris Brewster. Two bids were received with the results as follows:

Hobbs' Contractors Inc.

\$106,704.00

Malvern, Arkansas 72104

John Galmore

\$103,000.00

Little Rock, Arkansas 72104